

FILED
Jul 02, 2002 8:00 am
Secretary of State

05-24-2002 91340 034 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000005015

1. Entity Name

BROOKEHAVEN AT WATERFORD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

1416 CONCORD STREET EAST
ORLANDO FL 32803

Mailing Address

P.O. BOX 531010
ORLANDO FL 32853-1010

2. Principal Place of Business

410 Penn First Management Inc.
1813 N. DEAN RD, STE 103
ORLANDO, FL 32817

3. Mailing Address

410 Penn First Management Inc.
1813 N. DEAN RD, STE 103
ORLANDO, FL 32817

MGR 7/1/02

DATE

TRANS # 71400

POSTED

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3578375

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE MELROSE CORPORATION
1416 CONCORD STREET EAST
ORLANDO FL 32803

7. Name and Address of New Registered Agent

Name LAWRENCE, SHEELER

Street Address (P.O. Box Number is Not Applicable)
410 PENN. FIRST MANAGEMENT, INC.

1813 N. DEAN RD, STE. 103

City ORLANDO

FL

Zip Code 32817

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/29/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>P</u> <u>HALL, GEORGE</u> <u>542 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>S/T</u> <u>MITCHELL, JAMES</u> <u>740 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>D</u> <u>FIRMINT, LYNN</u> <u>569 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>D</u> <u>KEENER, TAMARA</u> <u>548 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>D</u> <u>EGGERT, MICHAEL</u> <u>553 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>D</u> <u>[Signature]</u> <u>542 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>I</u> <u>[Signature]</u> <u>740 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>P</u> <u>[Signature]</u> <u>569 HARDWOOD CIRCLE</u> <u>ORLANDO FL 32828</u>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>T</u> <u>Barry Scott</u> <u>630 Hardwood Circle</u> <u>ORLANDO FL 32828</u>	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Lynn E Firmint 6/29/02 407.823.7476